



Carbon Valley Parks and Recreation District

Regular Meeting Agenda

Board of Directors

151 Grant Ave, Firestone

Community Center

Wednesday, April 15, 2026, 6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Agenda
5. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)
6. Consent Agenda
 - a. March 18, 2026, Regular Meeting Minutes
 - b. March 2026 Financial Statements
7. Public Hearing
8. Discussion
 - a. Approval of an Intergovernmental Agreement with the Town of Frederick
 - b. Review of Cyber Risk Assessment
 - i. Adoption & Approval of AI Guidelines
 - c. Presentation and Review of 2025 Year-End Budget
 - d. Updates on District – Board Report
9. Monthly Board Member Community Involvement Discussion
10. Guiding Principles Document
11. Board Comments – Future Agenda Items/Suggestions
12. Executive Session
 - a. Discussion of Personnel Matter Under C.R.S. 24-6-402(4)(f) – Executive Director Evaluation
13. Adjournment

***Individuals that desire to address the Board of Directors are requested to sign up at the table at the entrance to the meeting room. Individuals are allotted 3 minutes of Public Comment during the entirety of the meeting. Maximum time permitted for all Public Comment during a meeting is 30 min.**